



## Academic Board Minutes

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### **Minutes of the meeting of the Academic Board held at 2 pm on Wednesday 14 June 2000 in the Professorial Board Room**

There were present: the Chair (Professor L E Cram) presiding, the Deputy Chairs (Professor S Armitage, Associate Professor R Arnold and Professor L D Field), the Vice-Chancellor and Principal (Professor G Brown), Mr W T Arthur, Professor C I Benrimoj, Dr A E Brew, Professor B Cass, Associate Professor D Davey, Professor K Eltis, Dr A Fekete, Associate Professor C B Gillies, Dr D P Godden, Professor M A Harris, Ms E Henley, Professor B Hesketh, Associate Professor R Hinde, Associate Professor P Jones, Professor K Lester, Associate Professor A F Masters, Professor R McPhedran, Associate Professor A Mitchell, Professor G T Moore, Associate Professor G Murray, Professor P Parkinson, Professor J Raper, Ms P Reynolds, Professor A Sefton, Professor G Sherington, Ms K Stenner, Ms N Verco, Professor J Webber, Mr R Wilson and Professor P Wolnizer.

Also present: Secretary of the Academic Board (Dr W Adams).

Present as observers: Associate Professor L Copeland, Professor S Crump, Professor J Higgs, Professor L M Koder, Professor R Pesman, Professor P Ramsden, Associate Professor R Ross, Mr J Shipp, Professor D Siddle and Professor J A Young.

In attendance: Ms O Cornelius and Ms K Usback.

#### ☆ 1. Apologies

The Board noted that apologies had been received from: Professor Chris Adam, Associate Professor W L Bryden, Associate Professor C J Durrant, Professor H Kendig, Professor J F Kinnear, Professor J Lawler, Professor K Lee, Professor S R Leeder, Professor D Nutbeam, Dr P Phibbs, Associate Professor E Probyn, Professor R Rose, Professor J Sachs, Professor G P Steven, Mr P A Telleria Teixeira, Mr J S Toh and Dr L Tong.

(File 021/0005/00003)

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## 2. Arrangement of agenda

### ☆ 2.1 Starring of items

Members of the Board were invited to star for discussion any unstarred items.

The following additional items were starred: 7.1.2, 10.2.2, 12.2.2 (5), 15.1, 15.2.1.3.

### 2.2 Adoption of unstarred items

#### **Resolution 107/00**

That the Academic Board resolve as recommended with respect to all unstarred items.

## 3. Minutes of previous meeting

#### **Resolution 108/00**

That the Academic Board adopt the minutes of the previous meeting held on 10 May 2000 as a true record.

(File 028/0002/00354)

## 4. Business arising from Minutes (not dealt with elsewhere in the Agenda)

## ☆ 5. Report of the Chair

### 5.1 Report on Senate matters

#### 5.1.1 Report of the Senate meeting held on 5 June 2000

##### **Resolution 109/00**

That the Academic Board note the report of the Chair of the Academic Board on academic matters considered by Senate at its meeting held on 5 June 2000.

(File 021/0006/00008)

### 5.2 General report

#### 5.2.1 Working Party on Rural Programs Committee

The Chair drew the Board's attention to the previously circulated Report from the College of Health Sciences Rural Health Training Working Party, noting that:

- the Report proposed that the Board establish a Standing Committee for Rural Programs; and
- the issues raised therein extended beyond the College, being relevant to other areas of the University, and, in particular, to developments under consideration for the Orange campus.

In response to the Report, the Chair proposed that the Board set up a working party to advise on the role of and need for a Board committee and, if judged appropriate by the working party, to draft terms of reference and to explore issues relating to the logistics of such a committee's work.

The Board gave consideration to proposed terms of reference and membership of a Board working party, and, during discussion, the Chair agreed to a suggestion that members should include a nominee from each of SUPRA and the SRC. Members also commented on various aspects of the Report from the College of Health Sciences and received advice on:

1. plans to develop Orange campus as a multi-sector education provider in rural New South Wales;
2. the strong interest of the Board of Studies in Social Work and the Faculty of Arts in exploring opportunities for engagement in rural and remote areas and integrating rural and remote perspectives into a range of discipline area.

The Board noted the advice of the Chair to the effect that, while the proposed Board working party might conclude that the best option was to establish a committee of the Board to coordinate the work of the faculties and colleges across the range of rural matters appropriate for the Board to consider, its terms of reference did not make that conclusion inevitable; the working party may conclude that the Board's existing committees would suffice for the purpose. It was also suggested that the working party should focus on the rural programs the University is currently involved in and advise on how the Board might best help to deliver these.

In the light of discussion, the Board agreed to the proposal to appoint a Working Party on Rural Programs Committee, subject to amending proposed terms of reference to read as follows (new text underlined):

***Terms of Reference***

The Working Party will consult with colleges and faculties and advise the Academic Board on the following matters:

- (1) the need or otherwise for a committee of the Academic Board to deal specifically with rural matters that fall within the scope of the functions of the Academic Board, but not including rural matters that are already the responsibility of any other committee;
- (2) the terms of reference and membership for any committee recommended under (1);
- (3) any special consideration that should be given to supporting the committee, given that the subjects of its work generally will be geographically remote from the Camperdown campus.

The Working Party should be mindful of the advice provided in the 3 April 2000 report from the College of Health Science's Working Party on Rural Health Training.

**Resolution 110/00**

That the Academic Board appoint a Working Party on Rural Programs Committee, with terms of reference and membership, as amended, as set out in the report presented.

(File 028/0002/00381)

**5.2.2 University of Sydney Association of Professors (USAP)**

The Board noted a suggestion that the previously circulated report on the role of professors at the University of Sydney might be an appropriate focus-topic for the Academic Forum. The Chair undertook to refer the suggestion to the Chair of the Forum for consideration.

**Resolution 111/00**

That the Academic Board note the report and paper on the role of professors at the University of Sydney.

(File 042/0001/00456)

**5.2.3 Shaping Undergraduate Courses**

The Chair suggested that Deans may wish to refer the paper circulated separately to undergraduate studies committees in faculties.

**Resolution 112/00**

That the Academic Board note the report and paper entitled "Shaping Undergraduate Degree Programs".

(File 021/0006/00011)

**5.2.4 Olympics Common Break**

The Board noted the Chair's suggestion that, as the Olympics common break may create some difficulties for students, faculties and departments may wish to begin identifying potential problems and how effects on students might be minimised. He agreed to arrange a meeting with representatives of student bodies to consider the development of guidelines for faculties, departments and students to assist with this process.

**Resolution 113/00**

That the Academic Board note the Chair's report on the Olympic Games Common Break.

(File 023/0007/00001)

**5.2.5 Election of Students to Faculties**

The Chair reminded Deans of their authority to fill casual vacancies among student members of faculties, and advised that, in future, the Returning Officer would write annually to remind Deans.

**Resolution 114/00**

That the Academic Board note the Chair's report on the election of students to faculties.

(File 035/0027/00002)

**5.2.6 Academic Board nominee on the Disability Consultative Committee**

**Resolution 115/00**

That the Academic Board appoint Dr Marie Wilkinson, Department of Social Work, Social Policy and Sociology, as the Board nominee on the Disability Consultative Committee.

(File 028/0026/00164)

**5.2.7 Meeting of the Academic Board of the Australian Graduate School of Management**

The Board considered the Chair's report on the first meeting of the Academic Board of the Australian Graduate School of Management, held on 7 June 2000. The University currently was represented by four members of the Board. The Chair agreed that it was desirable to ensure that, as far as was possible, this University's graduate studies policies were not overlooked. He undertook to consult with the Graduate Studies Committee as the deliberations of the AGSM Academic Board proceeded.

**Resolution 116/00**

That the Academic Board note the report of the Chair.

(File 028/0002/00382)

**5.2.8 Meeting of the NSW Committee of Chairs of Academic Boards/Senates**

In response to a query, the Chair advised that, while the Committee of Chairs had considered the issues of "standards of entry" and "standards of performance", it had reached no agreement as to how universities might assess the comparability of graduates from different universities.

**Resolution 117/00**

That the Academic Board note the report of the Chair.

(File 042/0002/00457 Pt.6)

(File 021/0006/00008)

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☆ 6. **Report of the Vice-Chancellor and Principal**

6.1 **Report on Senate matters**

6.1.1 **Report of the Senate meeting held on 5 June 2000**

**Resolution 118/00**

That the Academic Board note the report of the Vice-Chancellor and Principal on matters considered by Senate at its meeting held on 5 June 2000.

(File 021/0006/00007)

6.2 **General report**

6.2.1 **Research Funding Matters**

the Vice-Chancellor briefed the Board on issues to do with the White Paper on Research Funding, advising that:

2. the University's comments on research and research training issues were due to DETYA by the end of June; it appeared that representations on these matters made by AVCC and GO8 had been largely ignored;
3. the University may lose \$2-2.5M in disposable research funding, which would seriously impact on various schemes to support research infrastructure;
4. a research strategic plan was required of the University; there appeared to be no funding consequence in the first instance, although it was anticipated that such a plan would form part of any quality audit process that may take place in the future;
5. a recent ARC/CSIRO report on Innovation and Research highlighted the low numbers of patents and applications to register patents in the United States which emanated from research undertaken in Australia; despite this low outcome rate in global terms, and despite the fact that by far the highest number of patents/patent applications emanated in Australia from the GO8 universities, it was anticipated that the White Paper would see about \$12M in research funding moved from the GO8 universities to other universities.

**Resolution 119/00**

That the Academic Board note the report.

(File 028/0002/00123)

(File 021/0006/00007)

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## **7. Report of the Academic Forum**

### **7.1 Report of the meeting held on 17 April 2000**

#### **7.1.1 Receipt of report**

##### **Resolution 120/00**

That the Academic Board receive and note the report of the Academic Forum meeting held on 17 April 2000.



#### **7.1.2 Forum focus: Aligning promotion criteria with the University's strategic directions**

In the light of a brief reference in the report of the Forum focus to '... whether College based Promotion Committees would be viable' for certain limited purposes, a member suggested that any move to such committees from Faculty based Promotion Committees needed to be approached with caution.

##### **Resolution 121/00**

That the Academic Board note the Forum Focus of the Academic Forum meeting held on 17 April 2000.

#### **7.1.3 Proceedings of the Forum**

##### **Resolution 122/00**

That the Academic Board note the proceedings of the Academic Forum meeting held on 17 April 2000 relating to the following matter:

- (1) Reports for noting

### **7.2 Report of the meeting held on 29 May 2000**

#### **7.2.1 Receipt of report**

##### **Resolution 123/00**

That the Academic Board receive and note the report of the Academic Forum meeting held on 29 May 2000.

#### **7.2.2 Forum Focus: The University and the Internet: Costs, privacy and appropriate use**

##### **Resolution 124/00**

That the Academic Board note the Forum Focus of the Academic Forum meeting held on 29 May 2000.

#### **7.2.3 Tributes**

##### **Resolution 125/00**

That the Academic Board note the tribute paid to the late Professor Simon Domberger at the Academic Forum meeting held on 29 May 2000.

## **8. Reports of Faculties and Boards**

### **8.1 Report of the Faculty of Agriculture**

#### **8.1.1 Receipt of report**

##### **Resolution 126/00**

That the Academic Board receive and note the report of the Faculty of Agriculture meeting held on 21 March 2000.

#### **8.1.2 Amendment of the Resolutions of the Senate: Student membership of the Faculty of Agriculture**

##### **Resolution 127/00**

That the Academic Board recommend that Senate amend the Resolutions of the Senate relating to Student Membership of the Faculties, College Boards and Boards of Studies to provide that students in the two new degrees of Bachelor of Land and Water Science and Bachelor of Resource Economics will be eligible for election to membership of the Faculty of Agriculture, with immediate effect, as set out in the report presented.

(File 036/0006/00184)

### **8.2 Report of the Faculty of Economics and Business**

#### **8.2.1 Receipt of report**

##### **Resolution 128/00**

That the Academic Board receive and note the report of the Faculty of Economics and Business meeting held on 14 April 2000.

#### **8.2.2 Amendment of the Resolutions of the Senate: Constitution of the Faculty of Economics and Business**

##### **Resolution 129/00**

That the Academic Board recommend that Senate amend the Resolutions of the Senate relating to the Constitution of the Faculty of Economics and Business, with immediate effect, as set out in the report presented, in order to

- reflect the new Faculty structure by deleting reference to Departments that no longer exist;
- extend Faculty membership to all academic staff in the Faculty (and not just teaching staff, as at present);
- extend Faculty membership to the Deans of Engineering and Science (or their nominees) so that all faculties which offer combined programs with Economics and Business are represented;
- provide a generic provision for Faculty membership by the Head (or Head's nominee) of each department, discipline or school, external to the Faculty, which offers a major in any degree in the Faculty (in place of the current list of Heads (or nominees) of specific departments, where any changes to degree programs require consequent changes to the constitution); and

- provide that the general staff members be elected by the Faculty (rather than be nominated by the Dean on the recommendation of the FACMAC as at present) and include one member from each of the new Schools.

(File 036/0006/00176)

## 9. Report of the Undergraduate Studies Committee



### 9.1 Oral report of the Chair

The Chair of the Undergraduate Studies Committee, Professor Cram, had no further report for the meeting.

### 9.2 Report of the meeting held on 16 May 2000

#### 9.2.1 Receipt of report

##### **Resolution 130/00**

That the Academic Board receive and note the report of the Undergraduate Studies Committee meeting held on 16 May 2000.

#### 9.2.2 New courses/major changes to existing courses

##### **9.2.2.1 Faculty of Education: Bachelor of Education (Design and Technology)**

##### **Resolution 131/00**

That the Academic Board recommend that Senate:

- (i) approve the proposal from the Faculty of Education for the introduction of the new course, the Bachelor of Education (Design and Technology), for introduction in 2001; and
- (ii) amend the Resolutions of the Senate relating to the above course, with effect from 1 January 2001, as set out in the report presented.

(File 003/0030/00031)

#### 9.2.3 Amendment of the Resolutions of the Senate

##### **9.2.3.1 Faculty of Medicine: Bachelor of Medicine and Bachelor of Surgery**

##### **Resolution 132/00**

That the Academic Board recommend that Senate approve the amendment of the 1997 Resolutions of the Senate relating to the award of honours in the Bachelor of Medicine and Bachelor of Surgery with immediate effect as set out in the report presented.

(File 003/0020/00040)

#### 9.2.4 Proceedings of the Committee

##### **Resolution 133/00**

That the Academic Board note the proceedings of the Undergraduate Studies Committee meeting held on 16 May 2000 relating to the following matters:

- (1) Bachelor of Design/Bachelor of Music

(File 028/0002/00290)

### 10. Report of the Graduate Studies Committee



#### 10.1 Oral Report of the Chair

The Alternative Chair, Associate Professor Ross, expanded on Report items 10.2.2 and 10.2.3, as detailed below in these minutes.

##### **Resolution 134/00**

That the Academic Board note the report of the Alternative Chair of the Graduate Studies Committee.

#### 10.2 Report of the meeting held on 22 May 2000

##### 10.2.1 Receipt of report

##### **Resolution 135/00**

That the Academic Board receive and note the report of the Graduate Studies Committee meeting held on 22 May 2000.



##### 10.2.2 Amendment of the Rules of the Senate: degree of Doctor of Philosophy

Professor Ross drew to the Board's attention the reality of funding for higher degree research training; the University receives no funding after the fourth year of candidature, and the recommendation before the Board was intended as a clear signal towards limiting the maximum period of candidature to the equivalent of four years full-time study.

The Board also noted that the recommendation sought to increase the maximum length of part-time candidature from 14 to 16 semesters, to bring it into alignment with the proposed maximum duration of full-time candidature, to apply to all part-time candidates, including candidates who were members of academic staff.

Possible impacts of a reduced maximum period of full-time candidature were raised during discussion, it being noted that the issue of accreditation of supervisors was under consideration by the Graduate Studies Committee.

##### **Resolution 136/00**

That the Academic Board recommend that Senate approve the amendment of the University of Sydney (Amendment Act) Rule 1999 (as amended), Part 10, Awarding Degrees, Diplomas and

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Certificates, Division 4, Doctor of Philosophy(PhD), section 79, with effect from the date of promulgation, as set out in the report presented, in order to:

- (1) reduce the maximum length of full-time PhD candidature from ten to eight semesters;
- (2) delete the specific provision of a maximum length of candidature for a full-time member of the academic staff;
- (3) increase the maximum length of part-time candidature from 14 to 16 semesters;
- (4) make explicit that current candidates may complete under the rules under which they commenced candidature and that the reduced maximum length of full-time candidature will apply only to those candidates commencing candidature after Second Semester 2000; and
- (5) reflect the Delegations of Academic Authority whereby the dean is authorised to determine matters relating to individual candidatures such as the granting of extensions of candidature.

(File 047/0007/00004)

### **10.2.3 Proceedings of the Committee**

- (1) Facilities for research students (10.2.3(4)(b))

Professor Ross reminded Deans that responses to an earlier request for an updated audit of facilities currently in place for research students were due to him later this month.

- (2) Research degrees and external examiners (10.2.3(4)(e))

Deans were reminded that faculties, just as they must appoint at least one external examiner to all PhD research candidatures, must also appoint at least one external examiner to all Master's by research candidatures.

### **Resolution 137/00**

That the Academic Board note the proceedings of the Graduate Studies Committee meeting held on 22 May 2000 relating to the following matters:

- (1) Membership of the Committee
- (2) Report of the PhD Award Sub-Committee
  - (a) Reports from faculties for the first quarter 2000
    - (i) PhDs awarded at faculty level
    - (ii) Summary of PhD examination times
  - (b) Quarterly report of the PhD Award Sub-Committee
  - (c) Student cases considered by the Sub-Committee
- (3) Report of the Postgraduate Awards Sub-Committee
  - (a) Number of applications
  - (b) Number of applicants on the Order of Merit list
  - (c) Number of awards available
  - (d) Number of offers and rejections
  - (e) Number of awards taken up
  - (f) Co-funded scholarships
- (4) Quality assurance matters
  - (a) Postgraduate supervision

- (b) Facilities for research students
- (c) PhD examination process
  - (i) Oral examinations
  - (ii) Number of examiners
- (d) Exit questionnaire
- (e) Research degrees and external examiners
- (5) Resourcing cotutelle students

(File 028/0002/00291)

## 11. Report of the Teaching and Learning Committee



### 11.1 Oral report of the Chair

The Chair of the Teaching and Learning Committee, Professor Sachs, had no further report for the meeting.

### 11.2 Receipt of report

#### **Resolution 138/00**

That the Academic Board note that the Teaching and Learning Committee has not met since its last report to the Board.

(File 028/0025/00029)

## 12. Report of the Research Committee



### 12.1 Oral report of the Chair

The Chair of the Research Committee, Professor Field, had no further report for the meeting.

### 12.2 Report of the meeting held on 18 April 2000

#### 12.2.1 Receipt of report

##### **Resolution 139/00**

That the Academic Board receive and note the report of the Research Committee meeting held on 18 April 2000.



#### 12.2.2 Proceedings of the Committee

- (i) Definition of an Active Researcher (12.2.2(5))

The Board noted that, at its last meeting, the Research Committee had endorsed a definition of a research-active staff member. Professor Field, Chair of the Committee, clarified the definition, and invited comments from Board members. During discussion, members generally agreed that the definition was perhaps too limiting and did not provide enough flexibility to assess 'active research' in individual cases. It was agreed to modify the definition

to read as follows (new text underlined, including text inadvertently omitted from agenda papers):

Recognising that there are discipline differences, a staff member must have at a minimum:

1. Published at least three items in the past three years that satisfy the requirement for a DETYA publication,

**OR**

2. (1) Published at least one refereed research article in the past three years that satisfies the requirement for a DETYA publication (i.e., research book, chapter in research book, refereed journal article, refereed conference paper, creative work or a major exhibition), and

(2) Satisfied at least one of the following:

(a) supervised at least one research higher degree student in the past 3 years, or

(b) received at least one external grant of more than \$5000 from a competitive grant scheme or from industry in the past 3 years;

During discussion on this last point, Professor Siddle, Pro-Vice-Chancellor (Research) advised the Board that he would be notifying staff in the near future of a change to the DETYA publication requirements: a textbook may now be counted as a research publication provided that the preface states that the textbook is directed to scholars and students.

#### **Resolution 140/00**

That the Academic Board note the proceedings of the Research Committee meeting held on 18 April 2000 relating to the following matters:

- (1) Membership of the Research Committee
- (2) Postgraduate Fellows
- (3) Code of Conduct
- (4) Severance Pay
- (5) Definition of an Active Researcher
- (6) VC Advisory Committee Forum
- (7) Reports
  - (a) Pro Vice Chancellor (Research), Professor Siddle
  - (b) Director, Business Liaison Office, Dr Claire Baxter
- (8) Other Business

(File 028/0002/00173)

### **13. Report of the Library Committee**



#### **13.1 Oral report of the Chair**

The Chair drew attention to the detailed report in agenda papers on Library services that would be operating during the Olympic Games period. He suggested that this report could be a reference point for his foreshadowed meeting with representatives of student bodies (item 5.2.4. above refers).

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**Resolution 141/00**

That the Academic Board note the report of the Chair of the Library Committee.

**13.2 Report of the meeting held on 29 May 2000**

**13.2.1 Receipt of report**

**Resolution 142/00**

That the Academic Board receive and note the report of the Library Committee meeting held on 29 May 2000.

(File 023/0007/00001)

**13.2.2 Proceedings of the Committee**

**Resolution 143/00**

That the Academic Board note the proceedings of the Library Committee meeting held on 29 May 2000 relating to the following matters:

- 2.01/00 Apologies
- 2.02/00 Minutes of the Previous Meeting
- 2.03/00 Business Arising from the Minutes
  - 2.03.1 Examination Papers
  - 2.03.1 Distance Education
- 2.04/00 Chair's Report
- 2.05/00 University Librarian's Report
- 2.06/00 Library Restructuring and Strategic Planning
- 2.07/00 Olympic Games
- 2.08/00 Goods and Services Tax

(File 028/0002/00321)

**14. Report of the Academic Staffing Committee**



**14.1 Oral report of the Chair**

The Chair of the Academic Staffing Committee, Associate Professor Ros Arnold, advised the Board that a long-standing member of the Committee, Associate Professor D Davey, was shortly to retire from the University. On behalf of the Committee, Professor Arnold expressed sincere appreciation to Professor Davey for his significant input to its deliberations, and her appreciation was endorsed by Board members.

**Resolution 144/00**

That the Academic Board note the report of the Chair of the Academic Staffing Committee.

## **14.2 Report of the meeting held on 24 May 2000**

### **14.2.1 Receipt of report**

#### **Resolution 145/00**

That the Academic Board receive and note the report of the Academic Staffing Committee meeting held on 24 May 2000.

### **14.2.2 Proceedings of the Committee**

#### **Resolution 146/00**

That the Academic Board note the proceedings of the Academic Staffing Committee meeting held on 24 May 2000 relating to the following matters:

- (1) Academic Board Appointments Report
- (2) Clinical Titles
- (3) Teaching only appointments
- (4) Report of the Chair

(File 028/0002/00325)

## **15. General Business**



### **15.1 Cancellation of the July Board meeting**

In response to a query, the Chair confirmed that the Board, in cancelling the July meeting, would simultaneously empower him to act on the Board's behalf in the period up to the August meeting; this procedure was designed to ensure that the business of the Board would not be delayed during the interim period.

#### **Resolution 147/00**

That the Academic Board:

- cancel the meeting of the Board scheduled to be held on 12 July 2000; and
- authorise the Chair of the Board to act on its behalf in any urgent matter that may arise following the June Board meeting and that cannot await the August meeting of the Board.

(File 021/0004/00004)

### **15.2 Membership of the Academic Board**

#### **15.2.1 Academic Board elections in 2000**

##### **15.2.1.1 Election of three Deputy Chairs of the Academic Board to fill casual vacancies**

#### **Resolution 148/00**

That the Academic Board note the election of the following three Deputy Chairs of the Academic Board to hold office from 22 May 2000 to 31 December 2000:

Professor Sue Armitage  
Associate Professor Roslyn Arnold  
Professor Les Field

(File 035/0028/00004 Pt. 3)

### **15.2.1.2 Academic Board elections to be held in the latter part of 2000**

#### **Resolution 149/00**

That the Academic Board note the key dates for Academic Board elections to be held in the latter part of 2000 for members in the following categories:

- (a) Academic staff members of the Academic Board  
Faculties of: Architecture, Dentistry, Economics and Business, Education, Health Sciences, Nursing, Pharmacy, Veterinary Science and Sydney College of the Arts
- (b) One undergraduate and one postgraduate student member of the Academic Board
- (c) Chair of the Academic Board
- (d) Five Deputy Chairs of the Academic Board
- (e) Three professorial members of the Academic Board
- (f) Three members of the Academic Board who are heads of department
- (g) Three non-professorial members of the Academic Board

(File 035/0017/00007)



### **15.2.1.3 Casual vacancies in Board membership**

The Chair drew attention to an error in the agenda and, with apologies to Professor Ian Curthoys for the unintended mistake, notified the Board that Professor Rif Ebied was to fill one of the casual professorial vacancies on the Board, under Academic Governance Rule 42.(1), and nominated Professor Ann Brewer to be appointed by the Board to the other vacancy in that category.

#### **Resolution 150/00**

That the Academic Board note the report and appoint the following persons to membership of the Academic Board under Section 42.(2) of the Academic Governance Rules, to hold office for the periods indicated:

##### Professorial members

- Professors Ann Brewer and Rif Ebied, to fill casual vacancies for two professorial members, to hold office from 14 June 2000 to 31 December 2001; and

##### Non-professorial member

- Miss Deborah Neyle, to fill a casual vacancy for a non-professorial member, to hold office from 14 June 2000 to 31 December 2001.

(File 021/0002/00001 Pt. 5)

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### 15.3 Membership of the Research Committee

#### **Resolution 151/00**

That the Academic Board appoint or reappoint the following persons to membership of the Research Committee:

Professor Richard Christopherson

Professor Steven Garton (Chair, Humanities Small Grants Panel)

Professor John Carter

Professor Carol Pollock

Dr Jenny Lingard

Associate Professor Peter McCallum

Professor Mary-Lou Maher

Professor Don Melrose

(File 028/0002/00080)

### 15.4 Submission of names for honorary awards

In accordance with procedure, the Chair read out an invitation for the submission of names of proposed recipients of honorary awards. He advised that any inquiries on this matter should be directed to the Senate office.

(File 003/0011/00001 Pt. 19)

The meeting closed at 3.30 pm.

Signed as a correct record

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Chair

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Date